

**SHANDON CEMETERY DISTRICT**

**BOARD OF TRUSTEES**

**RESOLUTION NO. 2014-15-1**

**RESOLUTION FORMALLY REQUESTING THAT THE SAN LUIS OBISPO COUNTY  
BOARD OF SUPERVISORS INCREASE THE NUMBER OF MEMBERS OF THE  
BOARD OF TRUSTEES OF THE SHANDON CEMETERY DISTRICT**

The following resolution is now offered and read:

**WHEREAS**, California Health and Safety Code section 9025(a) provides that a cemetery district "board of trustees may adopt a resolution requesting the board of supervisors of the principal county to increase or decrease the number of members of the board of trustees;" and

**WHEREAS**, Health and Safety Code section 9025(a) further provides that the resolution adopted by the cemetery district board of trustees "shall specify the number of members for which the board of trustees requests the increase or decrease"; and

**WHEREAS**, the Board of Trustees of the Shandon Cemetery District finds that it is in the best interest of the Shandon Cemetery District to increase the number of members of Board of Trustees of the Shandon Cemetery District from 3 to 5 ; and

**WHEREAS**, the Shandon Cemetery District is located in the County of San Luis Obispo, State of California.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Trustees of the Shandon Cemetery District as follows:

1. That the recitals set forth above are true and correct.
2. That the Board of Trustees of the Shandon Cemetery District hereby formally requests that the San Luis Obispo County Board Of Supervisors increase the number of members of the Board of Trustees of the Shandon Cemetery District from 3 to 5 ; and
3. That the Board of Trustees of the Shandon Cemetery District hereby directs its chairperson to send a certified copy of this resolution to the Clerk of the Board of the San Luis Obispo County Board Of Supervisors for further processing pursuant to Health and Safety Code section 9025.

received 9/3/14

Attachment 1

Adopted on this 28th day of August, 2014 by the Board of Trustees of the Shandon Cemetery District, by the following roll call vote:

AYES: PALMER, ALLEY

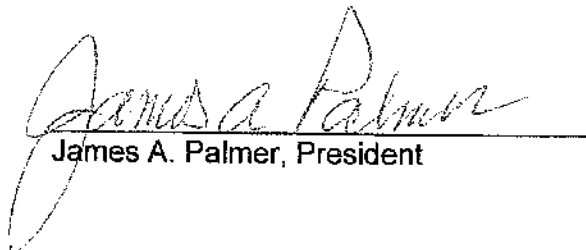
NOES:

ABSENT McMILLAN

ABSTAINING

August 28, 2014

BOARD OF TRUSTEES OF THE  
SHANDON CEMETERY DISTRICT



James A. Palmer, President